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Subject: EGRPRA

Bank Secrecy/Anti Money Laundering

- 1.. Raise the threshold for currency transaction reports to \$30,000
- 2.. Do away with biannually filing of exempt customers - we currently monitor them each year to be sure they still meet the criteria to be exempt.
- 3.. Better guidance on when to complete a Suspicious Activity Reports.
- 4.. Remove the requirement that once you file a SAR on a customer that you are required to file SARs every 90 days thereafter.

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